



MEDIA RELEASE

Voting Record

January 7, 2016 Public Meeting

Frederick, MD – January 8, 2016: The voting record for the January 7, 2016 Public Meeting of the Mayor and Board of Aldermen

APPROVAL OF MINUTES

- December 3, 2015 Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY						X
BOKEE			X			
KUZEMCHAK	X		X			

CONSENT AGENDA

All items included under the consent agenda are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the consent agenda. Any item removed from the consent agenda will be considered separately at the end of the consent agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

A. RELEASE OF SURETY

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

1. Approval to Release LOC in the Amount of \$19,839.09 posted by Bolivar, LLC to Guarantee Completion of Public Improvements, Further Described in PWA Dated 12/21/12. (Note: All work covered under this PWA/Surety is now covered under new PWA/Surety with Bolivar, LLC, dated 12/01/15)

PUBLIC HEARING

1. Approval of a Resolution for the Payment of Funds in Lieu of Parkland Dedication for the Bowersox Property Master Planned Community **Gabrielle Collard/Pam Reppert**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

2. Approval of a Contract in the Not to Exceed Amount of \$1,404,946.35 and Issuance of a Purchase Order in the Amount of \$1,545,440.98 to Am-Liner East, Inc. for Inflow and Infiltration Reduction (CIP #370300) **Chip Stitely**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

3. Approval of a Contract and Issuance of a Purchase Order in the Not to Exceed Amount of \$500,000.00 to SAK Construction, LLC for Trenchless Technology Rehabilitation and Related Items and Services for Bridge No. F-F-30 Dogwood Drive in Accordance with TCPN Contract R5143 **Mike Winpige**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK		X	X			

4. Award of Bid and Issuance of a Purchase Order to Contech Engineered Solutions, LLC in the Amount of \$108,715.00 for a Prefabricated Elevated Pedestrian Walkway (Bid #16-8) **Tim Davis**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

APPOINTMENTS

Public Art Commission

- Kathryn Kuranda reappointment to a three-year term of January 16, 2016 to January 15, 2019

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

Planning Commission

- Ron Burns appointment to a term of January 8, 2016 to April 4, 2017

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			